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Kenji Yamanishi, et al

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## U.S. PATENT DOCUMENTS

*EXAMINER INITIAL	DOCUMENT NUMBER	DATE	NAME	CLASS	SUBCLASS	FILING DATE IF APPROPRIATE

## FOREIGN PATENT DOCUMENTS

	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
						YES	NO

## OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

Ayal		Publication "Combining Data Mining and Machine Learning for Effective Fraud Detection", Proceedings of AI Approaches to Fraud Detection and Risk Management, by Tom Fawcett and Foster Provost, pp. 14-19, 1997.
Ayal		"Intrusion Detection with Neural Networks", by J. Ryan, M. Lin and R. Miiikkulainen, Proceedings of AI Approaches to Fraud Detection and Risk Management, pp. 72-77, 1997.
		"Detecting Cellular Fraud Using Adaptive Prototypes", by P. Burge and J. Shawe-Taylor, Proceedings of AI Approaches to Fraud Detection and Risk Management, pp 9-13, 1997.
		"Maximum Likelihood from Incomplete Data via the EM Algorithm", by A.P. Dempster, N.M. Laird and D.B. Rubin, Journal of the Royal Statistical Society, B. 39(1), pp. 1-38, 1977.

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April			"Self-Organization of Neurons Described by the Maximum-Entropy Principle" by I. Grabec, from biological Cybernetics, Vol. 63, pp. 403-409, 1990.

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